

## BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, JULY 10, 2014, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TEASURER'S REPORT:
  - GENERAL FUND
  - SEWER FUND
  - STORMWATER FUND
  - STATE STREET AID FUND
  - SOLID WASTE FUND
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
  - Shelby County Fire Chief Monthly Stats Report
- VIII. SEWERAGE COMMISSION BUSINESS:
- IX. CONSENT AGENDA:
  - 1. Approval of Meeting Minutes from Previous Meetings:
    - a. Special Meeting Minutes, June 05, 2014 MINUTES
    - b. Regular Meeting Minutes, June 12, 2014 MINUTES
    - c. Special Meeting Minutes, June 16, 2014 MINUTES
  - ORDINANCE FINAL READING An Ordinance regarding the applicability of traffic studies for certain types of development. Sponsored by Jim Atkinson <u>TRAFFIC IMPACT STUDIES MEMO</u> <u>TRAFFIC THRESHOLD ORD.</u>
  - 3. ORDINANCE FIRST READING An Ordinance of the City of Lakeland amending Title 7; Chapter 2; Section 7-208 Sub-Paragraph (5) of the Lakeland City Code concerning Public Fireworks Display Fees. Sponsored by Chris Thomas FIREWORKS ORDINANCE
  - 4. ORDINANCE FIRST READING An Ordinance adding a planned development process to the Land Development Regulations. Sponsored by Jim Atkinson MEMO

AMENDMENTS

PLANNED DEVELOPMENT ORDINANCE



## BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, JULY 10, 2014, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

5. Resolution discontinuing insurance with Unum Life Insurance. Sponsored by Chris Thomas.

RESOLUTION I – TO TERMINATE

6. Resolution authorizing the City Manager to enter into an Agreement with Metropolitan Life Insurance Company.

RESOLUTION II – TO AUTHORIZE

## X. REGULAR AGENDA:

1. ORDINANCE – FIRST READING – An Ordinance of the City of Lakeland amending the City of Lakeland's Fee Schedule regarding I.H. Clubhouse Rental Fees. Sponsored by Jim Atkinson

FEE SCHEDULE AMENDMENT ORDINANCE

2. Resolution amending the Kensington Manor Planned Development. Sponsored by Jim Atkinson

KENSINGTON AMENDMENTS

RESOLUTION

- 3. Resolution confirming authorization of City Manager and Mayor to sign required documents concerning right of way acquisitions related to the Canada Road Project.

  RESOLUTION
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: